



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**Proposed
SRFB MEETING AGENDA**

October 28 & 29, 2004
Whatcom County Courthouse
311 Grand Avenue, 5th Floor Conference Rooms 513 & 514
Bellingham, Washington

(Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by October 21, 2004, at 360/902-2636 or TDD 360/902-1996)

Thursday, October 28, 2004

8:30 a.m.

Call to Order

Chair

*Review Agenda – Board to approve or adjust as necessary
Welcome by Pete Kremen, Whatcom County Executive*

- Topic # 1 **Review and Approval of April 29 & 30 Meeting Minutes and
September 14 OWEB/SRFB Joint Meeting Minutes**

Chair

- Topic # 2 **Management & Status Reports**

- Director's Report
- Financial Services Report
- Project Management Report
- Communications Report
- LEAG Report

Laura Johnson
Rob Kirkwood
Rollie Geppert
Susan Zemek
Doug Osterman

- Topic # 3 **2005 Meeting Schedule**

Action: Consider Resolution #2004-10

Tammy Owings

BREAK

- Topic # 4 **5th Round - Update**

- a) Financial Estimates
- b) Review Panel Process
- c) Allocation Decision Process
- d) Multi-Lead Entity Assessments
- e) Small Project Grants – Solicitation Approval (*Action: Board
Direction*)

Rob/Laura
Steve Leider
Jim Fox
Jim Fox

12:00 p.m.

LUNCH BREAK

1:00

- Topic # 5 **Monitoring Issues**

- a) Update: Governor's Forum, IMW, etc.
- b) Status and Trends Monitoring Proposal

Bruce Crawford
Panel

- Topic # 6 **Administration Subcommittee**

- a) Report on Approvals and Reviews
- b) Unused Funds – Policy Discussion

Brenda McMurray/
Dick Wallace

BREAK

Topic # 7 **Next Funding Cycle Preparation** Jim Fox

Topic # 8 **GSRO Report** Bob Nichols/
a) *State of the Salmon Report* Chris Drivdahl
b) Possible policy initiatives

Topic # 9 **Regional Planning & Implementation - Update** Council of Regions

Partner Agency Reports Chair

Public Comment Chair
This time is set aside for those issues not otherwise identified as agenda items.

6:00 p.m. **Adjourn Regular Meeting**

Friday, October 29, 2004

8:30 a.m. **Convene at Hotel for start of local tour.**

12:30 p.m. **Adjourn**

Next Meeting: December 2 & 3, 2004 (Funding Meeting)